

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 5, 2007, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Special Meeting on May 10, 2007 and Regular Meeting on May 15, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 175 Municipal Order approving and authorizing the Mayor to execute an Eighth Amendment to grant agreement between the City of Bowling Green, Bowling Green Enterprise Community, Inc. and the United States Department of Agriculture Rural Development (Filed 05/17/2007, 11:20 a.m.)

2. Municipal Order No. 2007 – 176 Municipal Order authorizing the acceptance of grant funds from the Kentucky Office of Homeland Security in the amount of \$20,000 (Filed 05/24/2007, 10:30 a.m.)

3. Municipal Order No. 2007 – 177 Municipal Order authorizing the submission of an application for Federal Victims of Crime Act (VOCA) Grant funds through the Commonwealth of Kentucky Justice Cabinet for the partial funding of a victim advocate position for the Police Department Investigations Unit in a total amount of \$33,485 (Filed 05/25/2007, 8:45 a.m.)

4. Municipal Order No. 2007 – 178 Municipal Order approving the appointment of Grant Cline to the Board of Park Commissioners (Filed 05/30/2007, 11:00 a.m.)

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5. Municipal Order No. 2007 – 179 Municipal Order approving the reappointments of Alice Rockhold and Jerry Wilder to the City of Bowling Green Code Enforcement Board (Filed 04/06/2007, 3:20 p.m.)
6. Municipal Order No. 2007 – 194 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the 2007 Homeland Security Grant Program in the amount of \$680,000 (Filed 06/01/2007, 9:10 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

7. Ordinance No. BG2007 – 21
 (Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 28 (Flood Damage Prevention) of the City of Bowling Green Code of Ordinances to clarify the basis for the establishment of the Special Flood Hazard Areas
8. Ordinance No. BG2007 – 22
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 43,296 square feet from RS-1A (Single Family Residential) and NB (Neighborhood Business) to GB (General Business) located at 1107 and 1115 Fairview Avenue and a portion of 605 Meadowlawn Avenue, with binding elements, presently owned by Neal and Judy Turner, John and Lynne Atkerson, Best Properties and Marty Wilkins
9. Ordinance No. BG2007 – 23
 (First Reading) **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**
 Ordinance approving the appointment of Howard Bailey to the Bowling Green Municipal Utilities Board (Filed 04/06/2007, 3:30 p.m.)
10. Municipal Order No. 2007 – 180 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials errors and omissions, law enforcement liability, automobile, buildings and property, and workers compensation for Fiscal Year 2008 (Filed 05/15/2007, 7:30 a.m.)
11. Municipal Order No. 2007 – 181 Municipal Order approving the promotions of Dustin Scott Rockrohr to the position of Company Commander and Calvin Watts to the position of Fire Apparatus Operator / EMT in the Fire Department (Filed 05/29/2007, 12:00 p.m.)

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12. Municipal Order No. 2007 – 182 Municipal Order approving revisions to the Employee Medical Benefit Plan for employees of the City of Bowling Green (Filed 05/30/2007, 12:00 p.m.)
13. Municipal Order No. 2007 – 183 Municipal Order approving the 2007 revised Emergency Operations Plan and authorizing the Mayor to execute all necessary documents to carry out this approval (Filed 05/25/2007, 12:40 p.m.)
14. Ordinance No. BG2007 – 24
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 49.06 acres from HB (Highway Business) and RS-A1 (Single Family Residential) to PUD (Planned Unit Development) located on the southwest corner of Russellville Road and Memphis Junction Road, with binding elements, presently owned by Eddie Bogle, POA for Joseph V. Bogle and Eddie Pauline Bogle Revocable Trust (Filed 05/24/2007, 3:00 p.m.)
15. Ordinance No. BG2007 – 25
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 11.2329 acres From RS-1A (Single Family Residential) and F (Floodplain) to RS-1D (Single Family Residential) and F with a general development plan located on Cave Mill Road, with binding elements, presently owned by Lee and Joann Coleman (Filed 05/21/2007, 3:00 p.m.)
16. Ordinance No. BG2007 – 26
 (First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2007 (Filed 05/30/2007, 11:30 a.m.)
17. Municipal Order No. 2007 – 184 Municipal Order approving construction and accepting maintenance of Riverbend Commercial Subdivision (Filed 05/09/2007, 4:30 p.m.)
18. Municipal Order No. 2007 – 185 Municipal Order authorizing and accepting Bid #2007-47 for Parker Bennett street reconstruction from Holland, Inc. of Rockfield, Kentucky in the amount of \$519,200 (Filed 05/29/2007, 11:00 a.m.)

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19. Municipal Order No. 2007 – 186 Municipal Order authorizing and accepting Bid #2007-68 for College Street sidewalk, curb and gutter reconstruction from Charles Dewese Construction, Inc. of Franklin, Kentucky in the amount of \$73,620 (Filed 05/30/2007, 9:40 a.m.)

20. Municipal Order No. 2007 – 187 Municipal Order amending Municipal Order No. 2007-152 approving bid for the installation of Lampkin Park lighting (Project 1) for the Parks and Recreation Department from Knight Electric of Russellville, Kentucky in the amount of \$64,750 to revise the amount to \$36,750, and approving the direct purchase of materials from Musco Sports Lighting of Muscatine, Iowa in the amount of \$28,000 (Filed 05/30/2007, 11:30 a.m.)

21. Municipal Order No. 2007 – 188 Municipal Order authorizing and accepting Bid #2007-76 for the purchase of a generator for the Bowling Green Fire Department headquarters building from Geneva Corporation d/b/a Nixon Power Services of Louisville, Kentucky in the amount of \$41,085.60 (Filed 05/30/2007, 11:00 a.m.)

22. Municipal Order No. 2007 – 189 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials errors and omissions, buildings and property, and business automobile for The Convention Center Corporation for Fiscal Year 2008 (Filed 05/22/2007, 4:30 p.m.)

23. Municipal Order No. 2007 – 190 Municipal Order approving and authorizing the Mayor to execute an amendment to Motorcycle Lease Agreement with Motor Sports of Bowling Green, Inc. for lease of four standard police package Harley-Davidson motorcycles for the sum of one dollar (\$1.00) (Filed 05/03/2007, 4:10 p.m.)

24. Municipal Order No. 2007 – 191 Municipal Order approving lease agreement with Utley's Bar, LLC for lease of a portion of the public sidewalk located at 427 Park Row (Filed 05/24/2007, 11:30 a.m.)

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25. Municipal Order No. 2007 – 192 Municipal Order approving property tax collection agreement with the Bowling Green Independent School Board of Education (Filed 05/24/2007, 9:10 a.m.)

26. Municipal Order No. 2007 – 193 Municipal Order approving easements with Bowling Green Municipal Utilities related to City-owned right-of-way on Cave Mill Road near H.P. Thomas Park (Filed 05/24/2007, 4:40 p.m.)

NEXT SCHEDULED MEETING Special Work Session on June 12, 2007 and Regular Meeting on June 19, 2007

ADJOURNMENT